

DOCKET No. 19 M 2927AUSA Robert Boone  
Matthew Podolny INTERPRETER NEEDEDDEFENDANT Michael AvenattiDEF.'S COUNSEL Sylvie Levine  
 RETAINED  FEDERAL DEFENDERS  CJA  PRESENTMENT ONLY DEFENDANT WAIVES PRETRIAL REPORT Rule 5  Rule 9  Rule 5(c)(3)  Detention Hrg.  
 Other: \_\_\_\_\_DATE OF ARREST 3-25-19  
TIME OF ARREST 12:30 p.m.  
TIME OF PRESENTMENT 7 p.m. VOL. SURR.  
 ON WRITBAIL DISPOSITIONU.S. DISTRICT COURT  
FILED SEE SEP. ORDER  
 SEE TRANSCRIPT DETENTION ON CONSENT W/O PREJUDICE  
 DETENTION HEARING SCHEDULED FOR: \_\_\_\_\_  
 AGREED CONDITIONS OF RELEASE  
 DEF. RELEASED ON OWN RECOGNIZANCE  
\$ 300,000 PRB  2 FRP DETENTION: RISK OF FLIGHT/DANGERMAR 25 2019 SECURED BY \$ \_\_\_\_\_ CASH/PROPERTY:  
 TRAVEL RESTRICTED TO SDNY/EDNY/DCA and points in between for travel to court  
 TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES  
 SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) - WILL SIGN FRP CLpersonal  
lawyer PRETRIAL SUPERVISION:  REGULAR  STRICT  AS DIRECTED BY PRETRIAL SERVICES  
 DRUG TESTING/TREATMT AS DIRECTED BY PTS  MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS  
 DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT HOME INCARCERATION  HOME DETENTION  CURFEW  ELECTRONIC MONITORING  GPS  
 DEF. TO PAY ALL OR PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR]  DEF. TO CONTINUE OR START EDUCATION PROGRAM  
 DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS:; REMAINING CONDITIONS TO BE MET BY: 4-5-19ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

- No contact with co-conspirator named in complaint  
outside presence of counsel

 DEF. ARRAIGNED; PLEADS NOT GUILTY  CONFERENCE BEFORE D.J. ON \_\_\_\_\_  
 DEF. WAIVES INDICTMENT  
 SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL \_\_\_\_\_For Rule 5(c)(3) Cases: IDENTITY HEARING WAIVED  DEFENDANT TO BE REMOVED  
 PRELIMINARY HEARING IN SDNY WAIVED  CONTROL DATE FOR REMOVAL: \_\_\_\_\_PRELIMINARY HEARING DATE: 4-25-19  ON DEFENDANT'S CONSENTDATE: 3/25/19Kathleen H. Pan  
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.